

**FINANCE COMMITTEE MEETING MINUTES
MAY 3, 2016**

SIGN IN

TIM ELLIOTT

ED HAGNAUER

DON THOMPSON

WALMER SCHMIDTKE

GERALD WILLIAMS

NIKKI PETRILLO

BRIAN KONZEN

JUDY WHITAKER

BILL DAVIS

BOB PICKERELL

PAUL JACKSTADT

ALDERMAN ELLIOTT CALLED THE MEETING TO ORDER.

ELLIOTT STATED THAT IN THE PACKED TONIGHT THERE IS A RESOLUTION TO HIRE ELECTRIC CONSULTANTS. THIS OPENS THE BIDDING PROCESS.

MOTION ELLIOTT, SECOND BY WILLIAMS TO ACCEPT THE RESOLUTION FOR THE BIDDING PROCESS. MOTION CARRIED.

MOTION ELLIOTT, SECOND BY PETRILLO TO LET THE MAYOR, ATTORNEY AND ALDERMAN SIMPSON DECIDE ON THE RESULTS. MOTION CARRIED.

MOTION BY PETRILLO, SECOND BY ELLIOTT TO ADJOURN THE MEETING. MOTION CARRIED.

MEETING ADJOURNED.